



Swire Pacific

Swire Pacific Limited
35/F, Two Pacific Place,
88 Queensway, Hong Kong.
Facsimile: 2845 4876

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Our Ref: CSA/PAC1/24

27th August 2002

Securities and Exchange Commission
Office of International Corporate Finance
Division of Corporation Finance
450 Fifth Street, N.W.
Washington, DC 20549
USA



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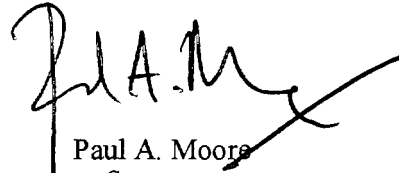
SUPPL

Dear Sirs,


Swire Pacific Limited
File No. 82-2184

Pursuant to our obligations under Rule 12g3-2(b) of the Securities and Exchange Act of 1934, please note that with effect from 1st September 2002, Mrs. YU CHAN Sau Mui, Margaret will be appointed as Secretary in place of Mr. Paul A. Moore and Mr. FU Yat Hung, David will be appointed as Deputy Secretary of the Company.

Yours faithfully,
For SWIRE PACIFIC LIMITED



Paul A. Moore
Secretary

MY/df
Pac/Pac1-24 SEHKNY/SEHK-NY

 c.c. Brian Ho (BONY NY)

PROCESSED

 **SEP 12 2002**
THOMSON
FINANCIAL


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